

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

	X	
	:	
AXION POWER INTERNATIONAL, INC.,	:	Civil Action No. 07-CV-11493 (RWS)
WILLIAM AND TRACY AHEARN, h/w,	:	
SALLY FONNER, and JAMES SMITH,	:	RULE 7.1 STATEMENT
M.D.,	:	
	:	
Plaintiffs,	:	
	:	
v.	:	
	:	
MERCATUS & PARTNERS, LTD., MF	:	
GLOBAL, INC., MF GLOBAL, UK, Ltd.,	:	
CARI MASI a/k/a CARY MASI, BNP	:	
PARIBAS SECURITIES SERVICES,	:	
BANCA MB S.p.A, DWIGHT PARSCALE,	:	
STEPHANO CEVALO, CONTINENTAL	:	
STOCK TRANSFER AND TRUST	:	
COMPANY, PENSON FINANCIAL	:	
SERVICES, INC., AND BROWN	:	
BROTHERS HARRIMAN & CO.,	:	
	:	
Defendants.	:	
	:	
	X	

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Brown Brothers Harriman & Co. certifies that Brown Brothers Harriman & Co. is a privately-owned limited partnership. Brown Brothers Harriman & Co. has no corporate parents, and there are no publicly traded corporations, affiliates or subsidiaries, that own 10% or more of the partnership.

Dated: New York, New York
February 7, 2008

SHEARMAN & STERLING LLP

BY:

A handwritten signature in black ink, appearing to read 'S.F. Molo', is written over a horizontal line.

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Brown Brothers Harriman & Co.